



# Harlan County Board Minutes



Supervisor's Room, Alma NE

**Corrected** Tuesday, June 3<sup>rd</sup> 2014

The Harlan County Board of Supervisors met in regular session Tuesday June 3<sup>rd</sup>, 2014 with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson, Tom Bokenkamp, Ace Eaton Metals, and Cathy House from the Harlan County Journal.

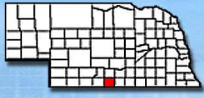
Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the May 20<sup>th</sup> 2014 and 29<sup>th</sup> 2014 meeting were reviewed. Chairman called for any additions or corrections. Motion made by Metzger, 2<sup>nd</sup> by Hanna to approve as written. Roll call votes, all ayes. Motion carried.

The morning was spent auditing and allowing claims. Chairman Horwart pulled the NIRMA insurance claim for 2014-2015. Discussion was held on the 11.8% increase and paying it next budget year. JD Schluntz opposed the idea and wanted to pay it now as the funds are there. Motion was then made by JD Schluntz, 2<sup>nd</sup> by Dunse to approve the NIRMA claim. Roll call votes, M. Schultz- yes, Hanna- no, Metzger-no, Dietz-yes, Dunse-yes, JD. Schluntz-yes, Horwart-no. Motion carried. Motion was then made by Dietz, 2<sup>nd</sup> by Dunse to approve all claims. Roll call votes, all ayes. Motion carried.

Veterans Service Officer, Art Johnson joined the meeting. Art was requested the reappointment of Neil Collins to the Harlan County Veterans Service Committee for the term of July 1, 2014-June 30, 2019. Motion was made by Hanna 2<sup>nd</sup> by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Art was also requesting to appoint Aaron Guthrie to complete a vacant term which expires June 30<sup>th</sup> 2015. Motion made by Metzger, 2<sup>nd</sup> by Dietz to approve. Roll call votes all ayes. Motion carried. Art also discussed the distribution of Veterans administration funds in Harlan County. Art also gave a letter of resignation to the Board effective December 31, 2014. Harlan County Board of Supervisor's thanked Art for his 15 years of service.

Harlan County Road Superintendent Tim Burgeson and Tom Bokenkamp, Ace/ Eaton Metal joined the meeting for the annual culvert bid/contract. Prices/contract will be the same as the previous year. Motion made by Hanna 2<sup>nd</sup> by Dunse to accept the new contract. Roll call votes, all ayes. Motion carried. Tim also brought to the Board (1) driveway agreement for approval. After Board review motion made by Metzger, 2<sup>nd</sup> by Dietz to approve. Roll call votes, all ayes. Motion carried. Tim also brought to the Board (1) ROW for approval. After Board review, motion made by JD.Schluntz, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried. An updated Interlocal Agreement with Franklin County was also reviewed. Motion made by Metzger 2<sup>nd</sup> by Dietz to approve. Roll call votes, all ayes. Motion carried. Board also reviewed the tree and brush removal policy. Motion made by Hanna, 2<sup>nd</sup> by Dietz to approve. Roll call votes, all ayes. Motion carried. (A complete copy of these policies are on file in the Road Dept).



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Resolution 2014-11 was reviewed. This will lower the speed limit on Eagle Road to 40 mph. (a complete copy is on file in the Clerk's Office). Motion made by Metzger, 2<sup>nd</sup> by Hanna to approve. Roll call votes, Dunse-no, JD. Schluntz-yes, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, and Horwart-yes. Motion carried.

Sealed gravel bids were opened and read aloud by Chairman Horwart. Bids were submitted from Bladen Sand & Gravel, Overton Sand & Gravel, and T & F Sand /Gravel. Motion was made by Hanna, 2<sup>nd</sup> by M. Schultz to accept all gravel bids. Roll call votes, all ayes. Motion carried.

County Attorney provided the Livestock Friendly Resolution 2014-10 for approval. (a complete copy is on file in the Clerk's office.) Several were in attendance for this. Discussion was held, (this doesn't change Harlan County zoning.) Motion made by Dietz, 2<sup>nd</sup> by Dunse to approve. Roll call votes, M. Schultz-yes, Metzger-no, Hanna-yes, Dietz-yes, JD. Schluntz-yes, Dunse-yes, Horwart-yes. Chairman Horwart appointed Chris Schluntz to fill out the application/forms.

## BOARD OF EQUALIZATION

Motion was made by Hanna 2<sup>nd</sup> by Dietz to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor brought to the Board tax list correction #1239 for approval. After a short discussion, motion made by Dunse, 2<sup>nd</sup> by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Motion was then made by Dunse 2<sup>nd</sup> by Metzger, to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk presented the Interlocal agreement with Region 3 Behavioral Health Services for 2014-2015. County match will be \$7,321.67. County Attorney and Supervisor Dunse were in favor of the County offering this service. Motion made by Dunse 2<sup>nd</sup> by Metzger to approve. Roll call vote, all ayes. Motion carried.

Discussion was moved to the resignation of John Nelsen on the Hospital Board. Supervisor Metzger spoke with Carol Calkins of Alma. She will serve the remainder of Nelsen's term. Motion made by Metzger, 2<sup>nd</sup> by Hanna to approve. Roll call votes, all ayes. Motion carried.

Benefit Management joined the meeting. Dan Durin, Dustin Will were in attendance to discuss the final options of the new insurance program. Discussion was held on HSA contribution, dental, employee/county rate. Motion was then made by Hanna, 2<sup>nd</sup> by Metzger to pay \$1,000.00 HSA single, \$1,500.00 family HSA with payment starting July 1, 2014 and then January 1, 2015, County paying 100% of the employee and a 50% county/50% employee on dependent coverage with no buy back. JD wanted to amend to motion as to not pay ahead on the HSA, failed with a lack of a 2<sup>nd</sup>. Roll call votes, JD. Schluntz-no, M. Schultz-yes, Hanna-yes, Metzger-yes, Dietz-yes, Dunse-yes and Horwart-yes. Benefit Management will work with the Clerk to schedule a sign-up day with employees.

Clerk submitted the monthly reports from the District Court and Clerk/Register of Deeds office for approval. With no one from the public to address the Board, Chairman Horwart adjourned the meeting at 3:12 p.m. Next Board meeting will be June 17<sup>th</sup> 2014 at 10:00 am.

Attest:

Janet Dietz, County Clerk

Doug Horwart, Chairman

(SEAL)

(harlancounty.ne.gov)



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## Claims

### General Fund

Alamar Uniforms, \$243.87; Roger Benjamin, court. appt. atty., \$3,928.48; Abby Bills, cont. serv, \$70.00; Blue Cross Blue Shield, ins. premium, \$16,262.08; Buffalo County Sheriff's Office, court costs, \$90.88; Business World Products, suppl., \$1,048.00; Capital Business Systems, copier contract; \$464.00; Cenex Credit Card Dept., fuel, \$654.01; CenTec Cast Metal Products, grave markers, \$745.34; City Of Alma, utilities, \$487.33; Clerk of District Court, Adams County, mental health board \$407.00; Community Internet, service, \$49.95; Dier, Osborn & Cox, court appt. atty., \$1,392.26; Fur & Leather Creations, uniform, \$24.00; GIS Workshop, services, \$21,620.00; Harlan County Court, costs, \$34.00; Harlan County Extension, expenses, \$2,949.90; Harlan County Health System, meals, 623.00; Harlan County Treasurer, postage & phone, \$2,505.24; Hays Pharmacy, medical, \$423.14; Hogeland's Market, supplies, \$275.20; Johnson Controls, maint, \$3,057.16; Kim Jones, painting, \$745.00; Justice Data Solutions, support, \$2,100.00; MIPS, data processing, maint. agree. micro & rental, \$1,377.67; Madison National Life, premium, \$54.59; Mail Finance, maint. agree. \$330.00; Main Street Media, print & pub., \$40.69; Main Street Variety, \$2.99; John Meidlinger, PH.D, district court costs, \$600.00; Pam Meisenbach, mileage/meals, \$76.90; Kevin Molzahn, lawn maint, \$550.00; Jacquie Moulton, laundry, \$55.25; NIRMA, insurance, \$28,704.00; NPPD, utilities, \$518.66; Nebr Advance Sheets, subscrip. \$200.00; Office Solutions Associates, supplies, \$1,694.24; PSAN-survey- registration, \$120.00; Traci Payne, cont. serv. \$900.00; Person & McQuay Law Office, monthly exp, \$4,610.00; Phelps County, veterans contract, \$3,348.24; Pitney Bowes, Inc., rental, \$61.19; SCPETR, dues, \$100.00; Shell Fleet Plus, fuel. \$1,038.91; Short Stop, fuel, \$18.60; South Central Economic Development, dues, \$2,500.00; State of Nebraska-AS Central, data processing & teletype, \$614.60; Tripe Motor Co., service, \$1,195.02; Trustworthy Hardware, \$17.17; US Bank, supplies, \$727.99; Verizon Wireless, cell phone, \$306.04; Verizon Wireless, phone, \$50.00; Mark Walsh, permit refund, \$25.00; Kim Wessels, mileage, \$224.00; Zeller-Zulauf, suppl. \$588.00; Salary & Wage, \$68,266.17

### ROAD FUND

Ag Valley Coop, fuel, \$94.95; B'S Enterprises, \$12,240.00; Barco Municipal Products, supplies, \$983.93; Blue Cross Blue Shield, ins. premium, \$6,602.19; Bosselman Energy, fuel, \$15,843.54; Cat Financial, supp. \$2,098.59; CHS Agri Service Center, fuel & parts, \$1830.08; City of Alma, utilities, \$51.68; Curly's Radiator, parts, \$126.20; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; FoxTrax, gps/subsc. \$99.95; Harlan County Health System, drug test, \$34.90; Harlan County Treasurer, phone & postage, \$136.60; B. H Heseman, supplies, \$163.55; John Deere Financial, supp. \$2,399.68; M. J. Lubeck, rent, \$150.00; MIPS, data processing, \$105.56; Main Street Media, publishing, \$47.59; NIRMA-Insurance, \$35,566.00; Newman Traffic Signs, suppl. \$711.00; Platte Valley Communication, \$159.30; Quill, \$362.88; S & W Auto Parts, \$2,471.15; Stamford Service, fuel, \$202.00; Tripe Motor Co. suppl. \$89.16; Twin Valley PPD, utilities, \$309.50; Verizon Wireless, cell phone, \$67.41; Salary & Wage, \$25,022.32

### WEED FUND

Harlan County Treasurer, phone, \$48.21; Holdrege Auto Parts, parts, \$13.10; Van Diest, chemicals, \$960.80; Salary, \$500.00.

### TOURISM FUND



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Harlan County Lake Association, fuel, \$250.00; Salary, \$900.00.

## **911 EMERGENCY FUNDS**

City of Holdrege, 911 surcharges, \$1,111.90

## **SERVICE FOR AGING**

4<sup>TH</sup> QTR Expense - \$ 1,712.75